

**NORTH CENTRAL AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

Date/Time: Tuesday December 19, 2023 6:00 PM CDT

Location: North Central MS/HS Library Powers, MI 49874

1. Meeting called to order by Vice President Chris Fazer at 6:00 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Kelly Plunger, Jordan St. John, Melissa Mercier, Matt Bouty, Chris Fazer, Superintendent/Elementary Principal: Dave Florenski, Board Appointed Secretary: Wendy Granquist, MS/HS Principal/Athletic Director: Donny Bianco, Maintenance/Transportation: Matt Wells.

B. TARDY:

C. ABSENT: Craig VanEnkevort, Nathan Fleetwood

4. Agenda:

A. There were no items to be added or deleted.

B. There were no items to be excluded from the consent agenda to be dealt with individually.

C. Motion by Plunger, supported by Mercier to approve the agenda. Motion carried, 5-0.

5. Consent Agenda

A. Reports

i. Transportation/Maintenance Directors Report: Mr. Wells gave his report

ii. Athletic Directors Report: Mr. Bianco gave his report

iii. MS/HS Principals Report: Mr. Bianco gave his report

iv. Superintendent/Elem. Principal Report: Mr. Florenski gave his report

v. Finance Committee – Mr. Florenski and the Finance Committee gave their report

- vi. Negotiations Committee – Mr. Florenski and the Negotiations Committee gave their report
- vii. Building & Grounds Committee 0 Mr. Florenski and the Building & Grounds Committee gave their report

B. Regular Board Meeting & Workshop Minutes:

- i. November 29, 2023 Regular Meeting & Closed Session Minutes

- C. Motion by Bouty, supported by Plunger to approve the consent agenda. Motion carried, 5-0.

6. Approval to pay the bills

- A. Motion by Plunger, supported by St. John to approve the payment of the November/December bills.
General Fund: \$85,112.56, Activity: \$8,112.13, Lunch: \$30,175.48
Motion carried, 5-0.

7. Action Items

- A. Motion by Mercier, supported by Plunger to approve the hire of Amanda Sanchez, 2-Hour Custodian and Bus Driver for North Central Area Schools (Once credentials are obtained). Motion carried, 5-0.
- B. Motion by Plunger, supported by Bouty to approve the Second Reading of the 38-1 NEOLA Policies for North Central Area Schools. Motion carried, 5-0.
- C. Motion by Mercier, supported by Fazer to approve the First Reading of the November 2023 Special NEOLA Policy Updates for North Central Area Schools (PO0122, PO1420, PO3131, PO3142, PO3220). Motion carried, 5-0.
- D. Motion by St. John, supported by Mercier to approve a \$150.00 bonus for all employees of North Central Area Schools. Motion carried, 5-0.
- E. Motion by Bouty, supported by Plunger to increase the substitute custodian wage from \$13.10/hour to \$16.50/hour. Motion carried, 5-0.

8. Board Discussion

- A. Discussed the superintendent evaluation - personnel committee meeting
- B. Re-organizational meeting will take place January 17, 2024 at 6:00PM

- C. Upcoming ISD Board Meetings – January (online with MASB) & February 28,2024 in person at Belgiumtown.

9. Public Comment

- A. None

10. Other Business

- A. Get Matt Bouty set up on MASB

11. Adjournment

- A. Motion by Bouty, supported by St. John to adjourn from the December 19, 2023 Regular Board of Education Meeting at 6:56PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary